

Transportation/Public Works Committee Meeting Minutes
Thursday, May 21, 2009
2:10 P.M.
Third Floor, City Hall

Present: **Chair: CM Fleming**
 Members: CM Benson, CM Owen, CW Ward-Pugh & CM Johnson

Absent: **CW Green & CM Engel (excused absences)**

Chairman Fleming announced the members of the committee that were present. A quorum was established.

Special Items For Discussion

1- [KENTUCKY DEPARTMENT OF HIGHWAYS - DISTRICT 5 PRESENTATION ON THE SUMMER CONSTRUCTION SCHEDULE](#)

CM Fleming stated there is to be many projects occurring on the County streets of Louisville Metro this summer. He invited Matt Bullock, Kentucky Department of Transportation, to give insight and spread the word on these projects to motorists and how these will affect traffic commuting. There was a PowerPoint Presentation given and an informational handout distributed to the committee. (2 items attached) The following was discussed:

- Jefferson County Construction Projects – Summer 2009
 - I-65
 - I-265
 - I-64
 - I-264
 - Warnock
- Patching, Diamond Grinding
- Road widening
- Ramp reconstruction
- Pavement repairs
- Traffic and Safety Improvements

2- [TED PULLEN - PUBLIC WORKS - ARRA Overview Projects](#)

Ted, Pullen, Public Works & Assets, gave an overview of the projects and goals for which the American Recovery & Reinvestment Act/Stimulus Funds would assist in funding efforts. A map was used as a reference. (attached)

The following was discussed:

1. New Sidewalk Projects
2. Areas of Sidewalk Repairs - entire block must be brought up to ADA standards
3. Recommendations for Pavement Rehabilitation

Pending Legislation

3- [R-74-05-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO A SUPPLEMENTAL AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING THE PROVISION OF ADDITIONAL FUNDS BY THE COMMONWEALTH FOR ROAD RESURFACING FROM THE RURAL AND MUNICIPAL AID BOND FUND.](#)

Status: In-Committee
Committee: Transportation/Public Works
Primary Sponsor: Robert Henderson

Motion to approve made by Tina Ward-Pugh and seconded by Tom Owen

Ted Pullen, Public Works & Assets, stated this was a general pass-thru grant of the State of Kentucky, within the Rural and Municipal Bond Area. The fund would go towards the aid in resurfacing on certain classes of roads.

By unanimous voice vote, this item was sent to the **Consent Calendar**.

4- [R-79-05-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AMENDMENT TO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT FOR DEVELOPMENT AND IMPLEMENTATION OF AN ONGOING EDUCATION, AWARENESS AND PROMOTIONAL PROGRAM FOR BICYCLISTS AND PEDESTRIANS.](#)

Status: In-Committee
Committee: Transportation/Public Works
Primary Sponsor: Tom Owen

Motion to approve made by Tina Ward-Pugh and seconded by Tom Owen

Ted Pullen, Public Works & Assets, stated the department had been monitoring accident rates throughout Metro Louisville, which leads into an educational implementation for pedestrians, bicyclists and even motorists. The funds go towards the sponsorship of the programs and ongoing education.

By unanimous voice vote, this item was sent to the **Consent Calendar**.

5- [R-201-11-08 A RESOLUTION REQUESTING THE LOUISVILLE WATER COMPANY TO RESCIND THE 5.5% RATE INCREASE IMPOSED UPON CITIZENS DURING TIME OF ECONOMIC HARDSHIP](#)

Status:
In Committee - Held
Due to Die in Committee May 21, 2009
Committee: Transportation/Public Works
Primary Sponsor: Dan Johnson

This item **DIED IN COMMITTEE**.

Motion to adjourn made by Tina Ward-Pugh, without objection the meeting adjourned at 3:10PM
KLP

***NOTE: Legislation sent to the Consent Calendar May 28, 2009. Full discussion is available on audio by request of the Metro Council Clerk's Office (502) 574-3902.**